

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord Phone Call

Tuesday, March 12, 2:00 – 3:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
 - a. Quick Update
2. SWRCB WQCP Update Process – Phase I
 - a. Phase I SED
 - b. SED Comments Coordination
3. SJR Tributary Settlement Process
 - a. Quick

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP (5 – 7 minutes)
 - a. Updates....
4. Phase I -- WQCP (40 minutes)
 - a. Priority issues (and questions)
 - b. Coordination with NGO's
 - c. Agency Coordination of SED workshop
 - d. SalSim and HEC5q (basin wide temperature) roll-out
5. SJR Trib Settlement Discussion (10 minutes)
 - a. Plenary
 - b. Technical Work Group
 - i. Strawman and DRERIP Process
 - c. Process Work Group
 - d. Other discussions
6. On-going Fish Agency Coordination Meeting Schedule
 - a. Do we need this for April?
 - b. 2nd Tuesday of month @ 3:00 to 5:00 – April 9th
7. Other Items and Action Items